

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Works Committee

Meeting No. 2

Wednesday, February 13, 2002

A special meeting of the Works Committee was held on Wednesday, February 13, 2002, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:05 a.m.

Members Present:

9:05 a.m. - 9:30 a.m.

Councillor Betty Disero, Chair	x
Councillor Jane Pitfield, Vice-Chair	x
Councillor Bas Balkissoon	x
Councillor Frank Di Giorgio	x
Councillor Irene Jones	x
Councillor Jack Layton	x
Councillor Gloria Lindsay Luby	x
Councillor Peter Li Preti	x

Also Present:

Councillor Pam McConnell

Members were present for some or all of the time period indicated.

2.1 Installation and Maintenance of Traffic Signs on Arterial Roads and Expressways and Supply of Associated Material - Contract No. 02TS-100, Tender Call No. 299-2001.

The Works Committee had before it a joint report (January 22, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 02TS-100, Tender Call No. 299-2001, for the installation and maintenance of traffic signs on arterial roads and expressways within the City of Toronto and the supply of associated material for the period April 1, 2002, to March 31, 2004, be awarded to Mark-All Services Inc., in the amount of \$379,026.36 including all taxes and charges, which is equal to the amount of approved interim estimates, being the lowest Tender received;
- (2) the balance of the award to Mark-All Services Inc. be referred to Council for approval since the portion of the budget related to the balance in the amount of \$2,147,816.25 must be approved by Council;
- (3) the option to renew for the additional one-year period April 1, 2004, to March 31, 2005, in the amount of \$1,263,421.30 under the same terms and conditions be reviewed by the Commissioner of Works and Emergency Services in co-operation with the Purchasing Agent, provided the first two years of the contract were performed satisfactorily, to ensure it is feasible to extend the contract at the quoted prices and that funds are available in the Transportation Services Operational Budgets for the renewal period; and
- (4) provided that there is a favourable review in accordance with Recommendation No. (3), the Commissioner of Works and Emergency Services be delegated the authority to exercise the option on the terms and conditions set out above, and be authorized to instruct the Purchasing Agent to process the necessary Purchase Order.

The Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 3, Report No. 3)

**2.2 Works Best Practices Program Integrated
Technology Release 2.2 - Acquisition of Software
and Contract Implementation Services -
Request for Proposals No. 9117-01-7689.**

The Works Committee had before it a joint report (January 30, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) pre-budget approval be granted for the acquisition of software and contract systems integration and implementation services for the Works Best Practices Program in the amount of \$725,000 including all applicable taxes from the 2002 Water and Wastewater Operating Budget;
- (2) subject to approval of Recommendation No. (1), the contract for the provision of Integrated Technology Release 2.2 for the Works Best Practices Program as described in the City's Request for Proposals No. 9117-01-7689 be awarded to NexInnovations Inc., the technically qualified proponent with the lowest bid; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 4, Report No. 3)

**2.3 Works Best Practices Program Process Control System
Fibre Optic Network Water Supply -
Contract No. 01FS-42WS, Tender Call No. 286-2001.
(Wards 6, 28, 36 and 44)**

The Works Committee had before it a joint report (January 25, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 01FS-42WS, Tender Call No. 286-2001, for the Works Best Practices Program Process Control System Fibre Optic Network Water Supply be awarded to Quantech Electrical Contractors Limited in the amount of \$1,874,000.00 including all taxes and charges, being the lowest formal Tender received.

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The Committee awarded the contract as recommended in the aforementioned joint report, in accordance with Chapter 195, Purchasing, of the City of Toronto Municipal Code.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; City Solicitor; c: Executive Director, Technical Services; Director of Purchasing and Materials Management – February 13, 2002)

(Clause No. 6(a), Report No. 3)

**2.4 Structure Rehabilitation – Don Valley Parkway
Overpasses at Eglinton Avenue and St. Dennis Drive -
Contract No. 02FS-22S, Tender Call No. 302-2001.
(Ward 26 – Don Valley West)**

The Works Committee had before it a joint report (January 24, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 02FS-22S, Tender Call No. 302-2001, for the structural rehabilitation of the Don Valley Parkway overpasses at Eglinton Avenue and St. Dennis Drive be awarded to Dufferin Construction Company in the amount of \$7,966,043.00 including all charges and taxes, being the lowest formal Tender received;
- (2) commencing the first day of construction (expected to be April 6, 2002) and terminating on the last day of construction (expected to be November 15, 2002), the speed limit on the Don Valley Parkway be designated as 60 kilometres per hour at the following locations:
 - northbound Don Valley Parkway from a point approximately 240 metres south of St. Dennis Drive to a point approximately 240 metres north of Eglinton Avenue; and
 - southbound Don Valley Parkway from a point approximately 400 metres north of Eglinton Avenue to a point approximately 210 metres south of St. Dennis Drive; and
- (3) appropriate City officials be directed to take the necessary action to implement the foregoing, including the introduction of any necessary Bills in Council to give effect thereto.

Mr. Jack S. Lambert, Barrister and Solicitor, representing G. Tari Limited, appeared before the Committee in connection with the foregoing matter, and submitted material with respect thereto.

On motion by Councillor Pitfield, the Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 2, Report No. 3)

**2.5 Waste Management Fees for Agencies, Boards
Commissions, Departments and Schools -
Waste Diversion Task Force 2010.**

The Works Committee had before it a report (February 4, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) effective January 1, 2002, the Solid Waste Management Services Division charge schools and Agencies, Boards, Commissions and Departments solid waste management fees, as contained in Schedule 4 of this report and subject to an annual review, for the collection, transfer and disposal of solid waste;
- (2) effective January 1, 2002, Registered Charities, being organizations that often divert large amounts of waste through their day to day operations, be exempted from these fees, with the requirement that they must apply for the free exemption on an annual basis, including the submission of a three-year waste reduction plan;
- (3) each Agency, Board, Commission and Department and school be provided with the collection of Blue and Grey Box recyclables and yard waste at “no charge” for at least five years, effective January 1, 2002, as long as they continue to receive waste collection and disposal from the Solid Waste Management Services Division and not a private contractor;
- (4) each Agency, Board, Commission and Department’s Operating Budget be increased by the amounts shown in Schedules 1 and 2 of this report so that funds are available to provide for payment of the new solid waste management fees;
- (5) the January 1, 2002, due date for the submission of waste diversion plans by Agencies, Boards, Commissions, Departments and charities, as adopted by City Council at its October 1, 2 and 3, 2001 meeting, be extended to May 1, 2002, and that, as with Agencies, Boards, Commissions and Departments, charities be required to meet, as a minimum, the City’s waste diversion targets;

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- (6) as with Agencies, Boards, Commissions and Departments and charities, schools also be required to submit a waste diversion plan by May 1, 2002, to the Commissioner of Works and Emergency Services, with the goal of meeting, as a minimum, the City's waste diversion targets of 30 percent by 2003, 60 percent by 2006 and 100 percent by 2010, as a requirement for receiving solid waste management services from the Solid Waste Management Services Division;
- (7) the gross expenditure of the Solid Waste Management Services Division's 2002 Operating Budget be increased by \$80,000 to cover the cost of producing bag tags and the hiring of three casual students to assist with waste audits and the implementation of the waste diversion plans; and
- (8) 2002 be used as a "base" year, and the estimated weight of waste stated in this report be substituted with the actual weight of waste managed in 2002 for calculating the total solid waste management fee expenditures for each Agency, Board, Commission and Department in the 2003 budget year.

Councillor Disero appointed Councillor Pitfield Acting Chair, and vacated the Chair.

On motion by Councillor Disero, the Committee:

- (1) recommended to the Policy and Finance Committee the adoption of the aforementioned report; and
- (2) requested that a copy of the report be forwarded to the School Advisory Committee for information.

(Policy and Finance Committee; School Advisory Committee; c:
Commissioner of Works and Emergency Services; General Manager, Solid
Waste Management Services – February 13, 2002)

(Clause No. 6(b), Report No. 3)

Councillor Disero resumed the Chair.

**2.6 Procurement and Distribution of
Organic Collection Containers -
Request for Proposals No. 0401-01-0282.**

The Works Committee had before it a revised joint report (January 30, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Norseman Plastics be designated as the supplier of approximately 500,000 curbside containers and 500,000 kitchen collectors for separate organics collection in the City of Toronto;
- (2) a contract be awarded to Norseman Plastics for Phase One to provide and distribute:
either:
 - (i) an estimated 70,000 kitchen collectors and wheeled curbside containers in the amount of approximately \$1,376,000 for the Etobicoke community;
 - or:
 - (ii) an estimated 70,000 kitchen collectors and non-wheeled curbside containers in the amount of approximately \$1,182,000 for the Etobicoke community;
- (3) the contract referred to in Recommendation No. (2) be awarded with an option to extend the contract for Phase Two for the balance of the City of Toronto, subject to future budget approvals, compliance with the RFP and satisfactory performance of the contract requirements, for:
either:
 - (i) an estimated 430,000 wheeled curbside containers and kitchen collectors in the amount of approximately \$8,700,000;
 - or:
 - (ii) an estimated 430,000 non-wheeled curbside containers and kitchen collectors in the amount of approximately \$7,500,000;
- (4) a Letter of Intent containing conditions satisfactory to the Commissioner of Works and Emergency Services, in a form satisfactory to the City Solicitor, be executed by the parties to allow Norseman Plastics Limited to immediately begin designing and tooling the moulds to manufacture 70,000 kitchen collectors and curbside containers so that Norseman Plastics Limited can meet the City's delivery targets, subject to the provision of the requisite contract security and insurance certificates, and the ability of the City to terminate in the event that a contract is not executed by Norseman Plastics Limited;

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- (5) the appropriate officials be authorized to negotiate and enter into a contract with Norseman Plastics Limited and to take any necessary action to give effect thereto; and
- (6) this report be dealt with as an urgent item at the beginning of the Council meeting scheduled for February 13, 2002.

The following persons appeared before the Committee in connection with the foregoing matter, and submitted material with respect thereto:

- Mr. Travis Dowell, Otto Canada Inc.; and
- Mr. Rod Muir.

On motion by Councillor Lindsay Luby, the Committee:

- (1) recommended to Council the adoption of the aforementioned joint report with the following options:
 - (2)(i) an estimated 70,000 kitchen collectors and wheeled curbside containers in the amount of approximately \$1,376,000 for the Etobicoke community; and
 - (3)(i) an estimated 430,000 wheeled curbside containers and kitchen collectors in the amount of approximately \$8,700,000; and
- (2) requested the Commissioner of Works and Emergency Services to submit a report to the next meeting of the Committee, scheduled to be held on March 26, 2002, on the issue of the communications roll-out program.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; c: General Manager, Solid Waste Management Services - February 13, 2002)

(Clause No. 1, Report No. 3)

**2.7 Works Best Practices Program Process
Control System – Humber Treatment Plant -
Contract No. 01FS-43WP, Tender Call No. 308-2001.
(Ward 5 – Etobicoke-Lakeshore)**

The Works Committee had before it a joint report (February 11, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 01FS-43WP, Tender Call No. 308-2001, for the Works Best Practices Program Process Control System at the Humber Treatment Plant be awarded to Sutherland-Schulz Inc. at a total lump sum price of \$8,780,000.00 including all taxes and charges, being the lowest Tender received being Option T2 in the tender pricing.

The Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 5, Report No. 3)

The Works Committee adjourned its meeting at 9:30 a.m.

Chair.